



**FRIENDS OF THE YUBA COUNTY LIBRARY  
303 SECOND STREET, MARYSVILLE, CA 95901  
WWW.FRIENDSOFTHEYUBACOUNTYLIBRARY.ORG**

**Minutes of the October 20, 2009 Meeting**

Meeting called to order at 3:33 pm by Cynthia Fontayne in the Yuba County Library Community Room. Present: Nancy Akers, Arlene Chesnut, Cynthia Fontayne, Barbara Humphreys, Jim Jenkins, Gretchen Muller, Anita Mund, Lily Noonan, Michael Paine, Mary Rowntree, Kathleen Stewart, June Swift. Introduction of new Board of Directors members.

**Minutes of September Meeting:** Reviewed; correction of amount for deposit for Christmas performer from \$150 to \$100. June Swift: motion to approve; Michael Paine: Second; all in favor: September minutes approved with correction.

**Correspondence:** None.

**Treasurer's Report:** June Swift submitted report (see pg. 2) closing out fiscal year; audit complete; total income and expense report attached. 2009-10 Budget Discussion of non-profit status: notification of acceptance received. Michael Paine: motion to accept Treasurer's report: Gretchen Muller: second; all in favor.

**President's Report:** Cynthia Fontayne presented two new Board of Directors for ratification: Jim Jenkins, (District 5); Lily Noonan, (District #3). Anita Mund, motion; Gretchen Muller, second; all in favor. Discussion of Liability Insurance for FoL events: need and cost. **PR and Publicity:** Silent Auction at Way, Way, Way Off Broadway, Nov. 21/FofL donation suggested: Barbara Humphreys, motion; Nancy Akers, second; all in favor.

**Membership Report:** Gretchen Muller: fliers for new member sign-ups to distribute at book sale; discussion of benefits: challenge to think about, approach other businesses to be supporters, offer a discount; tie in with BID. Purpose for flier: tell more about FoL, what we do, who we are. Ideas: book marks, bumper sticker campaign?

**Fall Book Sale:** Barbara Humphreys: Donations overflowing! Book Drive: Michael Paine has been picking up donations: 52 boxes from Wheatland High School, many other donors. We need trucks and more tables: Lily Noonan volunteered tables from Arts Council. Mary Rowntree: need to purchase more tables, replace some, for library events: future agenda item. Book sorting at Elks Club on Thursday. Camp Singer kids not available until 10:00am on Friday to get boxes from Elks Club. Motion to fund pizza lunch for Camp Singer kids: June Swift, first; Lily Noonan second; all in favor. Discussion of what to do with left-over books; condition and re-sale-ability; need for storage unit post-sale. Should FoL invest in a book scanner? June Swift: requested money for book sale start-up cash, approved.

**Women's History Tea:** Mary Rowntree: seeking new venue for event: expands fund-raising potential, increases amount of guests, eases work load on library staff. Cynthia Fontayne checked several places, confirmed rates for St John's Episcopal Church; Kathy Sedler is checking on Peachtree Golf Club.

**Programs and Events:** Kathleen Stewart: reported on up-coming events: Not-So-Scary Story Time Spectacular, 10/24; Dance for Children Workshop National Game Day, 11/14. Purchased Halloween book marks, professional posters to replace old hand-made, outdated Mother Goose posters: submitting for expense. Discussion of Christmas tree decorating at library, Dec. 5<sup>th</sup>; same day as Downtown Parade.

**Fundraising:** Books-Bags-Bake Sale Dec 5<sup>th</sup>; special collections from book sale will be set aside. Volunteers for baked goods: bagging and pricing discussion.

**Adjournment:** Motion: Gretchen Muller, first; Nancy Akers, second; meeting adjourned at 5:15 pm

~Minutes submitted by Mary L. Rowntree

**President Cynthia Fontayne • Vice President Arlene Chesnut • Secretary Mary Rowntree • Treasurer June Swift  
Membership Chair Gretchen Muller • Library Liaison Kathleen Stewart**

**Friends of the Yuba County Library  
Treasurer's Report:**

June Swift presented report on finances for 9/6/09 – 10/5/09:

**Beginning balance:** \$15,058.46

**Receipts:**

<u>Date</u>	<u>*Cash/Check</u>	<u>Name</u>	<u>Purpose</u>	<u>Amount</u>	
9/15/09:	#523	Rupinder Hayre	Membership	\$10.00	
	*	Jim Jenkins	Membership	10.00	
	2811	Sondra Yorton	"	10.00	
9/16/09	528	Gretchen Muller	Life Member	\$100.00	
	"	Robin Smith	Membership	10.00	
	4634	Romona (Joy) Wolfe	"	10.00	
	5197	Mary Purviance	Donation + Membership	25.00	
9/18/09	*	Donation Jar	CA Room	24.02	
9/30/09		Donation Jar	CA Room	9.00	
	3989	Pearl Polney	Dues	10.00	
	5523	Kearin Conroy	Dues	15.00	
9/31/09		Interest on account		.61	
			<b>RECEIPTS:</b>		<u>+233.63</u>
			<b>TOTAL:</b>		<b>\$15,292.09</b>

**Disbursements**

9/15	#497	Kathleen Stewart	Jan – Oct Youth Supplies	\$1,970.00	
	498	Cynthia Fontayne	Altered Books Supplies	56.01	
	499	Gretchen Muller	Membership	24.25	
	500	DJ Peterson	Reserve Santa	100.00	
			<b>DISBURSEMENTS:</b>		<u>-2150.94</u>
					<b>\$13, 141.15</b>

***President Cynthia Fontayne • Vice President Arlene Chesnut • Secretary Mary Rowntree • Treasurer June Swift  
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